NOTICE OF PUBLIC MEETING OF THE
ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a Planning Session open to the public on **Thursday, October 29, 2009 at 10:00 a.m**. pursuant to A.R.S. §38-431.02 and A.R.S. §41-511.01 et. seq. at the **Conference Room at Picacho Peak State Park**, which is located at I-10, Exit 219. **Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain.** Public comment may be taken at the discretion of the Chairman. The Board will discuss the following matters.

AGENDA

The Board will participate in a planning session and workshop to discuss long-term objectives and strategies for Arizona State Parks. The Board may discuss the following matters.

A. CALL TO ORDER – ROLL CALL – 10:00 a.m.

B. INTRODUCTIONS

   1. **Board Statement -** "As Board members we are gathered today to be the stewards and voice of Arizona State Parks and its Mission Statement to manage and conserve Arizona's natural, cultural, and recreational resources for the benefit of the people, both in our parks and through our partners."

C. REPORT OF STRATEGIC PLANNING SUBCOMMITTEE

D. BOARD AND EXECUTIVE STAFF WILL ENGAGE IN CONTINUED DEVELOPMENT OF STRATEGIC ISSUES AND PLANS

E. BOARD ACTIONS

   1. **The Board may vote to adopt strategic issues, provisions, or plan.**

F. PUBLIC COMMENTS – Pubic comments may be taken at the discretion of the Chairman.

G. ADJOURNMENT

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Renée E. Bahl, Executive Director